

**SCRUTINEER'S REPORT: BY-LAW CHANGES**  
**ANNUAL GENERAL MEETING OCTOBER 24, 2024**

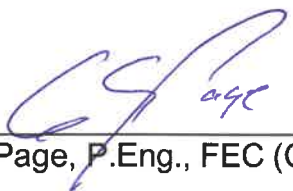
The ballots on the voting for the By-law changes were counted in accordance with By-law 16.6.10 Counting of Ballots, commencing at 12:05 p.m. on Friday, October 18, 2024.

Total number of professional members eligible to vote: 6769  
 Total number of professional members that voted: 769  
 Percentage of professional members that voted: 11.4%

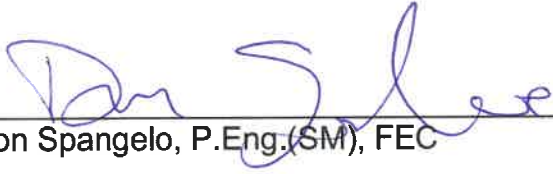
\*Note: No requests for paper ballots were received

<b><u>BY-LAW PROPOSALS:</u></b>	<b><u>PASS/FAIL</u></b>	<b><u>FOR</u></b>	<b><u>AGAINST</u></b>	<b><u>ABSTAINED</u></b>
By-law 1.1 Definition of an Officer	PASS	672	48	49
By-law 4.19 Chair's Participation	PASS	591	117	61
By-law 9.1.3 Senior Members	PASS	660	60	49
By-law 10.1 Dues and Fees	PASS	616	84	69
By-law 15.7.2 Access to a professional members disciplinary file	PASS	669	46	54
By-law 18.2 Liability insurance requirements professional members, temporary licensees, and SSPL	PASS	532	150	87
By-law 19.2 Paying panel members for long disciplinary hearings	PASS	597	106	66
By-law 19.2 Salary for CEO and Registrar	PASS	566	118	85
New By-law Minimum time for expert reports	PASS	640	56	73

Date Signed: 2024 10 18



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 Gregory Page, P.Eng., FEC (Chief Scrutineer)



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Don Spangelo, P.Eng. (SM), FEC



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Suman Suri, P.Eng.